

AGENDA
METROPOLITAN COUNCIL
GREATER BATON ROUGE AIRPORT AUTHORITY
EAST BATON ROUGE SEWERAGE COMMISSION
CAPITAL IMPROVEMENTS DISTRICT
CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE
Wednesday, October 10, 2018
3:30 PM Presentations and Special Recognitions
4:00 PM Metropolitan Council Meeting

PUBLIC COMMENT POLICY

This is a public meeting. In accordance with Title 1, Sections 1.2(c)(9) and 1.7(a) of the Code of Ordinances, all items on this agenda are open for public comment with the exception of those items listed as "Introductions." Items listed as "Introductions" will be available for public comment at subsequent meetings. Those members of the public desiring to speak on a particular item should refer to a meeting agenda and complete necessary information, prior to the meeting, on either of the two monitors located in the lobby outside the chambers. If arriving after 4:15, fill out a request to speak card indicating which item you wish to speak on and place it in the designated location prior to the meeting. Once the item is announced, each person's name who has completed the electronic form or filled out a card will be called on to speak for the amount of time so designated by the Pro-Tem.

CALL TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE

ADOPTION AND APPROVAL OF MINUTES

1. 18-01222 Approval and adoption of minutes of the Metropolitan Council Meeting of September 26, 2018. By Council Administrator/Treasurer.

INTRODUCTIONS

SECTION 2.12 INTRODUCTIONS

2. 18-01164 Authorizing the Mayor-President and/or EBROSCO to execute an extension to the agreement between the City-Parish and the Capital Resource Conservation and Development Council, Inc. (CRCD) through December 31, 2019 for the cost of inspecting private sewage treatment systems in the watersheds of the Comite River, the Middle Amite River, and Thompson Creek within East Baton Rouge Parish. This agreement will appropriate \$31,200 of estimated revenues from the CDCD to reimburse the City-Parish for inspection services for the 2019 calendar year at a rate of \$25.00 per hour. (Budget Supplement No. 8455). By Environmental Services Director.
Introduce for public hearing/meeting on October 24, 2018
[DES Cover Letter and Budget Supplement 8455](#)
3. 18-01188 Amending Title 6 (Public Health), Chapter 4 (Disposal Of Garbage and Other Waste Matter), Part I Collection and Disposal of Garbage and Other Waste Matter (City Only) of the Code of Ordinances of the City of Baton Rouge and Parish of East Baton Rouge to amend Section 6:375 so as to add the definition of "Central Business District" and to add Section 6:396 relative to Collection of Garbage and Other Waste Matter from Commercial Establishments within the boundaries of the Central Business District. By Downtown Development District. By Downtown Development District Director.
Introduce for public hearing/meeting on October 24, 2018
[Other](#) [Cover Letter](#)

- 4.18-01192
- Authorizing a declaration by the Parish of East Baton Rouge that lot number eight (8), block or square seven (7), North Baton Rouge Subdivision, owned by Chicken Mart, Inc. / Philly Tax Group, LLC, adjudicated to the Parish of East Baton Rouge in 2009, is needed for a public purpose for the expansion and use of Scotlandville Plaza and authorizing the Mayor-President, pursuant to LA. R.S. 47:2235, to execute an act declaring a public servitude by destination on said property. By Councilwoman Chauna Banks.

Introduce for public hearing/meeting on October 24, 2018
[Picture](#) [Picture](#) [Picture](#) [Recorded Documents](#) [Cover Letter](#) [Cover Letter](#)

- 5.18-01224
- Adopting the following ad valorem tax millage rates within the boundaries of the following taxing jurisdictions on all taxable property (except that the millage rate for the Downtown Development District shall be levied on real property only) to be levied during the year 2019.

	MILLAGE
East Baton Rouge Parish Operating Tax	3.32
City of Baton Rouge Operating Tax	6.03
City of Baton Rouge Three Platoon Police Tax	0.87
East Baton Rouge Parish Mosquito Abatement and Rodent Control District	1.12
East Baton Rouge Parish Mosquito Abatement and Rodent Control District (additional)	1.00
East Baton Rouge Parish Library	11.10
East Baton Rouge Council on Aging	2.25
Emergency Medical Services	3.13
Baton Rouge Municipal Fire Salaries & Benefits	6.00
Consolidated Road Lighting District No. 1	2.00
Alsen Fire Protection District No. 9	10.00
Alsen Fire Protection District No. 9 (additional)	5.00
Brownsfield Fire Protection District No. 3	10.00
Brownsfield Fire Protection District No. 3 (additional)	5.00
Brownsfield Fire Protection District No. 3 (additional)	10.00
Brownsfield Fire Protection District No. 3 (additional)	10.00
Downtown Development District	10.00
East Baton Rouge Parish Fire Protection District No. 1	9.00
Pride Fire Protection District No. 8	10.00
Pride Fire Protection District No. 8 (additional)	15.00
Chaneyville Fire Protection District No. 7	10.00
Chaneyville Fire Protection District No. 7 (additional)	10.00
Chaneyville Fire Protection District No. 7 (additional)	10.00

By Finance Director.

Introduce for public hearing/meeting on November 28, 2018
[Supporting Documentation](#) [2019 Property Tax Ordinance](#)

CONDEMNATION INTRODUCTIONS

- 6.18-01193
- Willie Rowe
16510 Charlton Road, Lot B taken from 101 acre tract on Charlton Road
Parcel No. 1404261 - Council District 1 - Welch

Introduce for public hearing/meeting on October 24, 2018
[Picture](#) [Picture](#) [Inspector's Report](#)

- 7.18-01194
- Jacqueline Y. Robertson
16715 Charlton Road (House & Rear Trailer), Lot A-1
Earline W. Davis Tract, Parcel No. 3069842 - Council District 1 - Welch

Introduce for public hearing/meeting on October 24, 2018

[Picture](#) [Picture](#) [Inspector's Report](#)

8.

18-01195

Charles Lewis, Tanya M. Cruz, Patricia L. Gordon, Gertrude L. Kelso, Henry Lewis, Jr., Richard F. Lewis, Jr., Beatrice L. Lynch, Mary L. Robinson, Linda Stokes, Jacqueline G. Cruz, and Elizabeth Wheeler

17078 Charlton Road (Trailer & Shed), Tract A

Green Dyer Estates, Parcel No. 164585 - Council District 1 - Welch

Introduce for public hearing/meeting on October 24, 2018

[Picture](#) [Picture](#) [Inspector's Report](#)
9.

18-01196

Eddie White Chapman, Evelyn C. Albert, Harold Chapman, Lucious Chapman, Ruther Chapman, Sarah J. Chapman, Gladys C. Scott, and Emmit S. Chapman

10073 Avenue A (House & Rear Shed), Lots 36 and 37, Square 39

University Place Subdivision - Council District 2 - Banks

Introduce for public hearing/meeting on October 24, 2018

[Picture](#) [Picture](#) [Inspector's Report](#)
10.

18-01197

Robert McKinnis and Julia S. McKinnis

654 Flicker Street, Lot 19, Square 2

University Place Subdivision - Council District 2 - Banks

Introduce for public hearing/meeting on October 24, 2018

[Picture](#) [Picture](#) [Inspector's Report](#)
11.

18-01198

Laura Williams

4162 Trinity Lane (House & Rear Shed), Lot 16

Arlington Plantation Subdivision - Council District 3 - Loupe

Introduce for public hearing/meeting on October 24, 2018

[Picture](#) [Picture](#) [Inspector's Report](#)
12.

18-01199

Irma Lloyd, Nolan Lloyd, Betty J. Fountain, Wanda Sims, Bertina Lloyd, Alvin Lloyd, Wilda Bryant, Gregory Lloyd, Loretta Bethley, Katrina Perkins, Beulah Guice, Carlon Black, Anthony Black, Justin Black, and Brenden T. Willis

2035 and 2037 North 17th Street, Lot 7, Square 5

Northdale Section 2 Subdivision - Council District 10 - Wicker

Introduce for public hearing/meeting on October 24, 2018

[Picture](#) [Picture](#) [Inspector's Report](#)

ADJUDICATED PROPERTY INTRODUCTIONS

13.

18-01210

Lot:	63
Subdivision:	South Dayton
Applicant:	Jonathan K. Hardy
Address:	Winbourne Avenue (5152) - MOW TO OWN
Metro Council District:	7 - Cole
Initial Bid Amount	\$ 500.00
Advanced costs required (certified funds):	\$ 200.00
Appraised Value:	\$ N/A - MOW TO OWN
Taxes Due:	\$ 13,900.02 Adjudicated for 1985 taxes

Introduce for public hearing/meeting on October 24, 2018

14.

18-01211

Lot:

Subdivision:

Applicant:

Address:

Metro Council District:

Initial Bid Amount

Advanced costs required (certified funds):

Appraised Value:

Taxes Due:

7, Square 7

Jordan Terrace

Patricia and Emery Ealy

Oriole Street (1590) - MOW TO OWN

2 - Banks

\$ 50.00

\$ 425.00

\$ N/A - MOW TO OWN

\$ 454.30 - Adjudicated for 2007 taxes

Introduce for public hearing/meeting on October 24, 2018

15.

18-01212

Lot:

Subdivision:

Applicant:

Address:

Metro Council District:

Initial Bid Amount

Advanced costs required (certified funds):

Appraised Value:

Taxes Due:

3, Square 1

Smiley Heights

Robert Stevens

Greenwell Springs Road (6428) - MOW TO OWN

6 - Collins-Lewis

\$ 50.00

\$ 405.00

\$ N/A - MOW TO OWN

\$ 2,932.65 - Adjudicated for 1990 taxes

Introduce for public hearing/meeting on October 24, 2018

16.

18-01213

Lot:

Subdivision:

Applicant:

Address:

Metro Council District:

Initial Bid Amount

Advanced costs required (certified funds):

Appraised Value:

Taxes Due:

B, Square 9

Abramson

Arvin F. Jones

North 27th Street (912) - MOW TO OWN

7 - Cole

\$ 50.00

\$ 405.00

\$ N/A - MOW TO OWN

\$ 3,635.69 Adjudicated for 1987 taxes

Introduce for public hearing/meeting on October 24, 2018

PLANNING AND ZONING INTRODUCTIONS

OTHER INTRODUCTIONS

17.

18-01165

Authorizing the Mayor-President and/or EBROSCO to execute Amendment #1 to the contract with Andrew Boatner for the inspection of private sewerage systems in the watersheds of the Comite River, the Middle Amite River, and Thompson Creek within East Baton Rouge Parish so as to increase the amount of the contract by \$35,950.00 from \$17,450 to an amount not to exceed \$53,400. This amendment will raise the hourly rate for inspection services to \$25.00 per hour for the period January 1, 2019 through December 31, 2019. Funding is provided through an agreement between the Capital Resource Conservation and Development Council, Inc. and the City-Parish. By Environmental Services Director.
- Introduce for public hearing/meeting on October 24, 2018***

[DES Cover Letter for Andrew Boatner Amendment](#)

18. 18-01189 Expressing the support of the Metropolitan Council for the residents of Port Allen and the LSU community and further expressing the opposition of the Metropolitan Council for a site-specific variance application from Thermaldyne, LLC to the Louisiana Department of Environmental Quality to operate a facility in Port Allen, Louisiana. By Councilwoman Chauna Banks. By Councilwoman Chauna Banks.
Introduce for public hearing/meeting on October 24, 2018
[Cover Letter](#) [Cover Letter](#) [Cover Letter](#)
19. 18-01166 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on September 14, 2018 at Original 435 of Bundle 12913 in the matter of "City of Baton Rouge vs. Mary Young Johnson" - Condemnation Proceeding No. 9940 (3416 Fairfields Avenue; Lot 155, Belfort Subdivision). Reason for rescission: Other compelling reason as determined by the council (Miscommunication at prior Council meeting). By Councilman LaMont Cole.
Introduce for public hearing/meeting on October 24, 2018
[Supporting Documentation](#)
20. 18-01167 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on October 18, 2017 at Original 044 of Bundle 12847 in the matter of "City of Baton Rouge vs. Alternative Lifestyles Solutions, LLC" - Condemnation Proceeding No. 9819 (4041 Uncas Street; Lot 13, Square 17, Prosperity Subdivision). Reason for rescission: Other compelling reason as determined by the council (The property was sold and the new owner will repair). By Councilwoman Tara Wicker.
Introduce for public hearing/meeting on October 24, 2018
[Supporting Documentation](#)
21. 18-01168 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on October 18, 2017 at Original 048 of Bundle 12847 in the matter of "City of Baton Rouge vs. James A. Johns" - Condemnation Proceeding No. 9822 (3275 Anna Street; Lot 14, Square 8, Roppolo Villa Addition). Reason for rescission: Other compelling reason as determined by the council (The property was sold and the new owner will repair). By Councilman LaMont Cole.
Introduce for public hearing/meeting on October 24, 2018
[Supporting Documentation](#)
22. 18-01190 Authorizing the Mayor-President to execute an agreement with the Louisiana State Department of Transportation & Development which will provide for reimbursement in the amount of \$138,225.67 from the state to the City-Parish for maintenance performed on traffic signals and equipment located on federal aid eligible routes that were damaged during the 2016 Flood. By Transportation and Drainage Director.
Introduce for public hearing/meeting on October 24, 2018
[council backup document](#)
23. 18-01191 Authorizing the Mayor-President to execute an agreement with the Louisiana State Department of Transportation & Development which will provide for reimbursement in the amount of \$74,903.41 from the state to the City-Parish for maintenance performed on traffic signals and equipment located on federal aid eligible routes that were damaged during the 2016 Flood. By Transportation and Drainage Director.
Introduce for public hearing/meeting on October 24, 2018
[council backup document](#)
24. 18-01203 Authorization for the Mayor-President and/or Chairman of the Airport Commission to submit a request for Capital Outlay funding for fiscal year 2019-2020 for the General Aviation Development Project (Utility/Infrastructure) in the amount of \$1,000,000.00. By Interim Aviation Director.
Introduce for public hearing/meeting on October 24, 2018
[Cover Letter](#)

25. 18-01204 Authorization for the Mayor-President and/or Chairman of the Airport Commission to submit a Grant Application to the State of Louisiana, Office of Aviation for 10% State Match in the amount of \$55,556 for the Runway 4L/22R Rehabilitation project; and authorization to accept and execute the Grant Agreement and any and all necessary documents in connection therewith at the appropriate time. (Funding Source: Airport \$500,000; State Trust Fund \$55,556; Total: \$555,556). By Interim Aviation Director.
Introduce for public hearing/meeting on October 24, 2018
[Cover Letter](#)
26. 18-01205 Authorization for the Mayor-President and/or Chairman of the Airport Commission to submit a Grant Application to the State of Louisiana, Office of Aviation for 10% State Match in the amount of \$22,222 for the Common Use Terminal Equipment (CUTE); and authorization to accept and execute the Grant Agreement and any and all necessary documents in connection therewith at the appropriate time. (Funding Source: Airport \$200,000; State Trust Fund: \$22,222; Total: \$222,222.00). By Interim Aviation Director.
Introduce for public hearing/meeting on October 24, 2018
[Cover Letter](#)
27. 18-01206 Authorization for the Mayor-President and/or Chairman of the Airport Commission to submit a Grant Application to the State of Louisiana, Office of Aviation for 10% State Match in the amount of \$50,000 for the Cell Phone Lot; and authorization to accept and execute the Grant Agreement and any and all necessary documents in connection therewith at the appropriate time. (Funding Source: Airport \$450,000; State Trust Fund: \$50,000; Total \$500,000.00). By Interim Aviation Director.
Introduce for public hearing/meeting on October 24, 2018
[Cover Letter](#)
28. 18-01207 Authorization for the Mayor-President and/or Chairman of the Airport Commission to submit a Grant Application to the Federal Aviation Administration and the State of Louisiana, Office of Aviation for the Runway 13-31 RSA/RPZ Improvements – Phase II Project in the amount of \$9,575,556.00; and authorization to accept and execute the Grant Agreement and any and all necessary documents in connection therewith at the appropriate time. (Funding Source: Federal \$5,900,000; State: \$3,655,556; Airport \$20,000.00). By Interim Aviation Director.
Introduce for public hearing/meeting on October 24, 2018
[Cover Letter](#)
29. 18-01218 Authorizing the Mayor-President to enter into contract with Dana Campbell in the amount of \$25,000.00 for a total amount not to exceed \$25,000.00 for the contract period November 1, 2018 to October 31, 2019. To provide services for Local Workforce Development Board 21 and Employ BR, an American Job Center, for the Workforce Innovation and Opportunity Act.; and authorizing the execution of all documents in connection therewith. By Workforce Investment Director.
Introduce for public hearing/meeting on October 24, 2018
[Cover Letter](#)
30. 18-01220 Authorizing the Mayor-President to execute an agreement with the Robert A. Bogan Baton Rouge Fire Museum relating to the use by said Fire Museum of the building and accessory property situated on Laurel Street, commonly referred to as the "Old Robert A. Bogan Fire Station". By Mayor's Office.
Introduce for public hearing/meeting on October 24, 2018
[Supporting Documentation](#)
31. 18-01223 Requesting that the Planning Commission study the creation of zoning that allows for marijuana grow operations. By Councilman Trae Welch.
Introduce for public hearing/meeting on October 24, 2018
[Cover Letter](#)
32. 18-01225 Requesting that the Planning Commission study the creation of an overlay district in the zone of influence around the City of Zachary. By Councilman Trae Welch.
Introduce for public hearing/meeting on October 24, 2018

[Cover Letter](#)**CONDEMNATIONS**

33. 18-00957 Mitchel Grant, Jr. and Letha Vernet B. Grant
857 New Rafe Mayer Road (House and Rear Garage), Lot 74
Lincoln Heights Subdivision - Council District 2 - Banks
This item was deferred from September 12, 2018
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#)
34. 18-00685 Paul Warren Sterling & William Sterling, Jr.
1445 South 17th Street, Lot C, Resub of Lot 55 & N. 18 1/2 ft. of Lot 54
Addition to Swart Subdivision - Council District 10 - Wicker
This item was deferred from June 27, 2018 and September 26, 2018
[Picture](#) [Picture](#) [Inspector's Report](#) [Picture](#) [Picture](#) [Picture](#) [Picture](#)
35. 18-01104 Kelvin T. Fisher
979 New Rafe Mayer Road, Lots 1 & 2
Lincoln Heights Subdivision - Council District 2 - Banks
[Picture](#) [Picture](#) [Inspector's Report](#)
36. 18-01105 Mary Price Anderson, Seimone Anderson Kleinpeter, Nekesha D. Anderson, & Joseph T. Anderson
5360 Stearns Street, Lots 30 & 31, Square 33
Fortune Subdivision - Council District 5 - Green
[Picture](#) [Picture](#) [Inspector's Report](#)
37. 18-01106 Patsy Rankins
1866 North Foster Drive, Lot 1, Square 9
East Fairfields Subdivision - Council District 7 - Cole
[Picture](#) [Picture](#) [Inspector's Report](#)
38. 18-01107 Husam Mahmoud & Linda A. Mahmoud
4057 Tuscarora Street, Lot 11, Square 14
Prosperity Subdivision - Council District 10 - Wicker
[Picture](#) [Picture](#) [Inspector's Report](#)
39. 18-01108 John Du Nguyen & Loan P. Nguyen
2131 Main Street (Rear Building Only), Lot 21
Gallisville Subdivision - Council District 10 - Wicker
[Picture](#) [Picture](#) [Inspector's Report](#)
40. 18-01109 Tina Bolds Millon
1934 Spanish Town Road (House and Rear Shed), Lot G, Square 30
Gracie Subdivision - Council District 10 - Wicker
[Picture](#) [Picture](#) [Inspector's Report](#)
41. 18-01110 Hooshang Jabbari
1936 Spanish Town Road, Lot F, Square 30
Gracie Subdivision - Council District 10 - Wicker
[Picture](#) [Picture](#) [Inspector's Report](#)
42. 18-01111 Aslee Smith, Estella Smith Woods, and The Estate of Samuel Smith, Jr.
820 Scenic Highway, Lots 3 & 4, Square 39
Gracie Subdivision - Council District 10 - Wicker
[Picture](#) [Picture](#) [Inspector's Report](#)
43. 18-01112 BC Property Group, Inc.
2832 Illinois Street, Lot C PT, Square 164
South Baton Rouge Subdivision, Property No. 864218 - Council District 10 - Wicker
[Picture](#) [Picture](#) [Inspector's Report](#)

44. 18-01113 The Estate of David Walker, Jr.
2546 Thomas H. Delpit Drive, Lot 32, Square 47
South Baton Rouge Subdivision - Council District 10 - Wicker
[Picture](#) [Picture](#) [Inspector's Report](#)
45. 18-01114 The Estate of Fannie Margaret Matthews Lemon
268 Van Buren Street, Lot 16, Square 22
South Baton Rouge Subdivision - Council District 10 - Wicker
[Picture](#) [Picture](#) [Inspector's Report](#)

PUBLIC HEARING / MEETING

46. 18-01100 Rescinding and directing the Clerk of Court to cancel the Decision and Order recorded on August 10, 2018 at Original 289 of Bundle 12906 in the matter of "City of Baton Rouge vs. Donovan Cummings" - Condemnation Proceeding No. 9923 (2522 Thomas Delpit Drive; Lot 31, Square 47, South Baton Rouge Subdivision). Reason for rescission: Other compelling reason as determined by the council (Owner plans to reconstruct as a residence). By Councilwoman Tara Wicker.
[Legislation](#) [Supporting Documentation](#)
47. 18-01122 Authorizing the Mayor-President to execute an act or acts of rescission of two adjudicated property sales to Ellen Simmons and Cynthia Simmons and to refund unto Ellen Simmons and Cynthia Simmons their respective sales price and consideration paid for these sales, less and except the amounts paid and disbursed to the East Baton Rouge Parish Sheriff associated with these sales and properties for ad valorem parish property taxes. By Parish Attorney.
[Legislation](#) [Supporting Documentation](#)
48. 18-01121 Authorizing the Mayor-President to execute a Contract for Baton Rouge Bikeshare with Gotcha Bike, LLC to provide for the design, launch, operation, and maintenance of a bike share program, being City-Parish Project No. 17-CI-US-0028, State Project No. H.013024, Federal Aid No. H013024, in an amount not to exceed \$801,000.00. By Transportation and Drainage Director.
[Legislation](#) [Council memo](#)
49. 18-01154 Approving the application for an Industrial Tax Exemption by Exxon Mobil Corporation (Polyoefins) as approved by the Board of Commerce and Industry for the project located in East Baton Rouge Parish. By Councilman LaMont Cole.
[Legislation](#) [Cover Letter](#)
50. 18-01101 Accepting the recommendation of the Aviation Director Search Committee to appoint Mr. Austin Futch, who is the remaining candidate from the list of top three candidates, as the Director of Aviation for the Greater Baton Rouge Airport District at step 11 of pay grade 2380. By Councilman Dwight Hudson and Councilwoman Barbara Freiberg.
[Legislation](#) [Cover Letter](#)
51. 18-01141 Appointing J. Michael Edwards, Interim Director of Aviation, as the Director of Aviation for the Greater Baton Rouge Airport District, effective October 11, 2018. By Councilwoman Denise Amoroso and Councilman Chandler Loupe.
[Legislation](#) [Cover Letter](#)
52. 18-01142 Supporting Mike Edwards in the current interim leadership role at the Baton Rouge Metropolitan Airport. By Greater Baton Rouge Airport District Board of Commissioners.
[Legislation](#) [Cover Letter](#)

53. 18-01102 Authorizing the Mayor-President to accept a grant award in the amount of 166,720.93 under the State Homeland Security Program (SHSP), FY 2017 for East Baton Rouge Parish. SHSP is 100% federally funded. 75% of the funds are allocated to Public Safety and 25% of the funds are allocated to the Law Enforcement Terrorism Prevention Activities (LETPA). By Clay Rives, Mayor's Office of Homeland Security and Emergency Preparedness Director.
[Legislation](#) [Cover Letter](#)
54. 18-01123 Authorizing the Mayor-President to accept a grant award in the amount of \$167,979.27 under the State Homeland Security Program (SHSP), FY2018 Program for East Baton Rouge Parish. SHSP is a 100% federally funded grant program through the Federal Emergency Management Agency (FEMA). By Mayor's Office of Homeland Security and Emergency Preparedness.
[Legislation](#) [Cover Letter](#)
55. 18-01125 Authorizing the Mayor-President to accept a grant award in the amount of \$58,145.46 under the Emergency Management Performance Grant (EMPG), FY2018 Program for East Baton Rouge Parish. EMPG is a 100% federally funded grant program through the Federal Emergency Management Agency (FEMA). By Homeland Security and Emergency Preparedness Director.
[Legislation](#) [Cover Letter](#)
56. 18-01145 Authorizing the Mayor-President, on behalf of the Parish of East Baton Rouge and City of Baton Rouge, in accordance with Resolution Number 51516, adopted June 10, 2015, by the Metropolitan Council, to accept \$4,830,231.00 and acquire certain properties with monies provided under the Hazard Mitigation Grant Program, and to execute all such sales and documents necessary to acquire said properties, and to comply with the terms, conditions and restrictions required under the aforementioned Grant. By Homeland Security and Emergency Preparedness Director.
[Legislation](#) [Cover Letter](#)
57. 18-01134 Authorize the Mayor-President to execute Supplemental Agreement No. 16 with CSRS, Inc. to provide program management services in association with the Green Light Plan Roadway and Beautification Improvements Programs for the period January 1, 2018 through December 31, 2018, in a supplemental amount not to exceed \$255,000 (GLP \$155,000 and GLP3 \$100,000). (Account No. 339.7262002.652100.5920006 (\$155,000) & 146.7210042.643540.5920006 (\$100,000)). By Transportation and Drainage Director.
[Legislation](#) [Council Memo](#)
58. 18-01143 Authorizing the Mayor-President and/or EBROSCO to execute the Second Amendment to the Waste Water Treatment Operational Agreement with Harveston. By Environmental Services Director.
[Legislation](#) [Council Memo](#)
59. 18-01144 Authorizing the Mayor-President and/or EBROSCO to execute the Licensing Agreement with Harveston Wastewater District, LLC. By Environmental Services Director.
[Legislation](#) [Council Memo](#)
60. 18-01147 Authorizing the Mayor-President and/or EBROSCO to approve the submittal of the Louisiana Municipal Water Pollution Prevention (MWPP) Environmental Audit for the South Treatment Plant (LA0036412 AI#4841) to the Louisiana Department of Environmental Quality (LDEQ) for the monitoring period of March 1, 2017 through February 28, 2018. By Environmental Services Director.
[Legislation](#) [Council Memo](#)
61. 18-01148 Authorizing the Mayor-President and/or EBROSCO to approve the submittal of the Louisiana Municipal Water Pollution Prevention (MWPP) Environmental Audit for the North Treatment Plant (LA0036439 AI#4843) to the Louisiana Department of Environmental Quality (LDEQ) for the monitoring period of April 1, 2017 through March 31, 2018. By Environmental Services Director.

[Legislation](#) [Council Memo](#)

62. 18-01151 Authorizing the Mayor-President to execute a Professional Service Contract with United Rentals for training of Public Works Employees on the operation of various pieces mechanized equipment, and various safety procedures for an amount not to exceed \$47,870.00. By Office of Business Operations- Workforce Development.
[Legislation](#) [Professional Services Agreement](#) [council backup document outline of courses](#)
63. 18-01150 Waiving the provisions of Title 2, Chapter 1, Part II, Section 2:50(A) of the Code of Ordinances of the City of Baton Rouge and Parish of East Baton Rouge in order to allow Broadmoor United Methodist Church to apply for a permit from the Director of Development to erect a pole sign 24" high by 30" wide within the right of way of Goodwood Boulevard at Sharp Road; and, further providing that this waiver is subject to the review and approval of the Director of Development pursuant to Section 2:68 of the Code of Ordinances for compliance with all other applicable ordinances and requirements of the City of Baton Rouge and Parish of East Baton Rouge. By Councilwoman Donna Collins-Lewis.
[Legislation](#) [Draft - Resolution](#)
64. 18-01153 Expressing the support of the Metropolitan Council for the communities of Alsen and St. Irma Lee and further expressing the opposition of the Metropolitan Council for the re-permitting application for Ronaldson Field, LLC, to the Louisiana Department of Environmental Quality for the landfill operating at 1500 Rafe Mayer Road, Baton Rouge, Louisiana. By Councilwoman Chauna Banks.
[Legislation](#) [Cover Letter](#)
65. 18-01155 Establishing guidelines for the approval or disapproval by the Metropolitan Council for Industrial Tax Exemption applications submitted to LED for projects located in East Baton Rouge Parish. By Councilman LaMont Cole.
[Legislation](#) [Cover Letter](#)
66. 18-01158 Authorizing the Mayor-President to execute a third amended and restated Cooperative Endeavor and Intergovernmental Agreement between the City-Parish and the East Baton Rouge Redevelopment Authority ("Authority") for the transfer of adjudicated properties from time to time, for the purposes of returning said properties to productive use; and further ratifying all actions taken under any previously executed Cooperative Endeavor Agreement with the Authority; and further authorizing the Mayor-President to execute any and all documents necessary and proper as may be appropriate to further the purposes of the Authority. By East Baton Rouge Redevelopment Authority.
[Legislation](#) [Memo](#) [Contract](#)
67. 18-01159 Designating certain areas to be targeted areas for redevelopment and tasking the East Baton Rouge Redevelopment Authority ("Authority") with developing redevelopment plans for each area; and further providing for the designation and/or transfer of properties within the City-Parish's control to the Authority upon receipt of written notice from time to time, for the purposes of returning said properties to productive use; and further authorizing the Mayor-President to execute any and all documents necessary and proper as may be appropriate to further the purposes of the Authority. By East Baton Rouge Redevelopment Authority.
[Legislation](#) [Exhibit A](#)
68. 18-01160 Authorizing the Mayor-President to execute a Transfer of Interest in Property(s) Without Warranty of Any Nature or Kind between the City-Parish and the East Baton Rouge Redevelopment Authority ("Authority") for the transfer of adjudicated properties from time to time, as approved by the Metro Council, for the purposes of returning said properties to productive use; and further ratifying all actions taken under any previously executed agreement with the Authority; and further authorizing the Mayor-President to execute any and all documents necessary and proper as may be appropriate to further the purposes of the Authority. By East Baton Rouge Redevelopment Authority.

[Legislation](#) [Exhibit A](#)

- 69.18-01161Authorization to appropriate \$20,000 from the Airport's cash account - Capital Improvements (5810-0000-00-0000-0000-000000-100009) to be placed in the South GA Apron Rehab account (5821-0000-00-0000-0000-0000-132100-A0095 E 9800000095-5821000000-00000000000-651300) for construction. (BS 008651). By Interim Aviation Director.
[Legislation](#) [Cover Letter](#)

ADJUDICATED PROPERTIES

ADMINISTRATIVE MATTERS

ADMINISTRATIVE MATTER INTRODUCTIONS

ADMINISTRATIVE MATTER ITEMS

APPOINTMENTS

ITEMS

CHANGE ORDERS

- 70.18-01200Florida Boulevard Pump Station Improvements
Project Number:11-PS-MS-0003
Original Estimated Cost:\$ 17,600,000.00
Purchase Order Number:161223
Account Number:80872-5110000004-SSO2RC0037-653400; 80872-5443000004-SSO2RC0037-653400

Council Award Date:10/12/2016
Contractor:Wharton-Smith, Inc.
Change Order Number:Two
Change Order Amount:\$ 736,051.73
Original Contract Amount:\$ 19,497,000.00
Net Previous Changes:\$ 499,246.09
New Contract Amount:\$ 20,732,297.82
Description:New lump sum items for required hydro-probing, an increase in unit pay item quantities, required hand holes, and emergency bypass pumping.

Why Required:To facilitate the project.

[Council Memo](#)

71.

18-01201

NWWTP Master Plan: Pretreatment and Grit Removal Rehabilitation

Project Number: 13-TP-MS-047D

Original Estimated Cost: \$ 8,600,000.00

Purchase Order Number: 171011

Account Number: 81413-5110000004-SSO2RMP017-653400

Council Award Date: 6/28/2017

Contractor: Wharton-Smith, Inc.

Change Order Number: Two

Change Order Amount: \$ 416,396.65

Original Contract Amount: \$ 7,116,000.00

Net Previous Changes: \$ 26,771.05

New Contract Amount: \$ 7,559,167.70

Description: New lump sum items for electrical upgrades, design revisions, and required repairs.

Why Required: To facilitate the project.

Council Memo

72.

18-01202

Multiple Pump Stations: Prescott Road-Greenwell Springs Road

Project Number: 11-PS-MS-0034

Original Estimated Cost: \$ 8,400,000.00

Purchase Order Number: 161284

Account Number: 80872-5441000004-SSO2RC0049-653400

Council Award Date: 11/22/2016

Contractor: McInnis Brothers Construction, Inc.

Change Order Number: Three

Change Order Amount: \$ 126,057.00

Original Contract Amount: \$ 7,415,338.00

Net Previous Changes: \$ 116,671.00

New Contract Amount: \$ 7,658,066.00

Description: New lump sum items for required road restoration, to locate and test valves, required linestop and 18" valves, and PS wet well force main changes.

Why Required: To facilitate the project.

Council Memo

73.

18-01208

Airpark Boulevard Extension

Project Number: H.0011976

Original Estimated Cost: \$ 2,329,000.00

Purchase Order Number: 800000548

Account Number: 5821-0900-30-0910-0919-0000-000000-653000-A0076 E 98000000765821000000-0000000000-653100

Council Award Date: 8/23/2017

Contractor: Magee Excavation and Development, LLC

Change Order Number: 1

Change Order Amount: \$ 230,397.90

Original Contract Amount: \$ 2,101,211.80

Net Previous Changes: \$ 0.00

New Contract Amount: \$ 2,331,609.70

Description: Furnish and install additional drainage piping and FAA communication cable

Why Required: FAA requirement since the existing cables will now be under a public roadway.

74. 18-01216 Sales Tax Street and Road Rehabilitation Program 16-01 Crack Sealing 15/2
Project Number: 17-CR-ST-0023
Original Estimated Cost: \$ 1,814,630.15
Purchase Order Number: 800001156
Account Number: 9237100054 4650002340 0000000000 647100
Council Award Date: 4/11/2018
Contractor: Forby Contracting, Inc.
Change Order Number: 1
Change Order Amount: \$ 57,181.25
Original Contract Amount: \$ 1,555,135.53
Net Previous Changes: \$ -0-
New Contract Amount: \$ 1,612,316.78
Description: Added Item
Why Required: The added item is needed to pay the contractor for additional work required

[Council Back up Documents](#) [Council Back up Documents](#)

75. 18-01219 City Hall Plaza Greenspace
Project Number: 13-DD-CI-0063
Original Estimated Cost: \$ 4,151,593.00
Purchase Order Number: PO170272
Account Number: 342.7546075.652300.8080300;
407.7605000.647600.0000000
Council Award Date: 12/14/2016
Contractor: Arrighi Construction, LLC
Change Order Number: 4 (Final) (Extend contract for 120)
Change Order Amount: \$ 0.00
Original Contract Amount: \$ 4,723,025.00
Net Previous Changes: \$ 241,025.97
New Contract Amount: \$ 4,964,050.97
Description: Adjust for extra time requested by contractor.
Why Required: To finalize the plans of completion.

[Council Back up Documents](#)

FINAL ACCEPTANCES

76. 18-01221 City Hall Plaza Greenspace
Project Number: 13-DD-CI-0063
Account Number: 345.7546075.652300.8080300; 407.7605000.647600.0000000
Council Award Date: 12/14/2016
Contractor: Arrighi Construction, LLC
Estimated Cost: \$ 4,151,593.00
Contract Amount: \$ 4,723,025.00
Total Change Orders: (4): \$ 241,025.97
Final Cost: \$ 4,964,050.97
Days Allocated: 483
Days Used: 431
Liquidated Damages: \$ None

[Council Back up Documents](#)

ACCEPTANCE OF LOW BIDS

77.	18-01132	South General Aviation Apron Rehabilitation	
		Project: A0095	
		Account: 5821-0000-00-0000-0000-0000000-132100-A0095 E 98000000095-5821000000-0000000000-651300	
			Estimate: \$4,045,000.00
			*Local **In State
		Barriere Construction Co., LLC	\$ 3,855,480.75
		Coastal Bridge Company, LLC	\$ 4,684,832.26
		Barber Brothers Contracting Co., LLC	\$ 5,270,486.35
		R. J. Daigle and Sons Co., Inc.	\$ 5,799,208.16
78.	18-01209	Janitorial Services for the Baton Rouge Metropolitan Airport	
		Project: A18-1112	
		Account: 5810-0900-30-0940-0000-0000-0000000-642200-	
			Estimate: \$200,000.00
			*Local **In State
		Cherry Tree Institute	\$ 157,680.00
		Bell’s Janitorial, LLC	\$ 177,390.00
		Thomas L. Grant	\$ 192,172.50
		Vernishebers, LLC d/b/a Full Circle Commercial Cleaning	\$ 197,100.00
		Omar James	\$ 226,073.70
		Janicare	\$ 251,499.60
		Enmon Enterprises LLC d/b/a Jani-King of Baton Rouge	\$ 288,948.60
		Eagle Cleaning Services, LLC	\$ 337,632.30
		Supreme Developers, LLC	\$ 344,333.70
		Perkins Management Services Company of Louisiana	\$ 749,768.40
		KSM Janitorial	\$ 1,084,050.00
79.	18-01214	Burbank Drive Roadway Improvements	
		Project: 18-CS-CI-0015	
		Account: 9207100042-4620-00000-00000000000-653100 4620-7100-30-7120-0000-0000-000000-653000 (GL Account)	
			Estimate: \$100,000.00
			*Local **In State
		*Boone Services, LLC	\$ 114,560.00
		*Industrial Enterprises, Inc.	\$ 131,153.03
		**Command Construction Industries LLC	\$ 145,804.00

[Low Bid Agenda Space Request](#)

80.18-01215LA 327-S: Gardere Lane Ped Improvements
Project: 15-SW-US-0004
Account: 9227100006-2331-00000-00000000000-653340 9227100006-2331-00000-0000000000-653340 9227100006-4620-00000-00000000000-653340

Estimate: \$747,307.15
*Local **In State

** KCR Contractors, LLC	\$ 663,891.37
** KORT’s Construction Services, Inc.	\$ 701,721.00
** Command Construction Industries, LLC	\$ 748,666.66
* TL Hawk, LLC	\$ 812,120.40
* Grady Crawford Construction Co., Inc.	\$ 828,807.68
* Industrial Enterprises, Inc.	\$ 829,123.78
* Boone Services LLC	\$ 909,267.41
** Bucktown Contractors & Co.	\$ 965,079.00
* Brown Industrial Construction, LLC	\$ 968,481.90
** Hard Rock Construction LLC	\$ 1,040,624.90

[Low Bid Agenda Space Request](#) [Low Bid Agenda Space Request](#)

81.18-01217Lower Zachary Road Bridge Replacement Over Drainage Bayou
Project: 14-BR-PT-0019
Account: 9317100019-4630-00000-00000000000-653300

Estimate: \$795,741.50
*Local **In State

* Brown Industrial Construction, LLC	\$ 710,344.22
** Gray Construction Corp.	\$ 716,407.40
** Merrick, LLC	\$ 728,103.75
** Guinn Construction, LLC	\$ 799,300.40
* JB James Construction, LLC	\$ 853,837.50
* Coastal Bridge Company, LLC	\$ 884,726.00

[Low Bid Agenda Space Request](#)

OTHER ITEMS

OTHER ITEMS TO BE ADOPTED (EMERGENCY)

ADJOURNMENT